



# ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)  
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020  
CIN No. : L27104WB1989PLC047832

Ph. No. : 033 40447872  
          : 033 40448394  
Fax      : 033 40448615  
e-mail   : [contact@eilgroup.com](mailto:contact@eilgroup.com)  
          : [info@eilgroup.com](mailto:info@eilgroup.com)

Ref. :

Date :

**ENTERPRISE INTERNATIONAL LIMITED**  
Regd. Office : "MALAYALAY" Unit No. 2A(S), 2<sup>nd</sup> Floor,  
3 Woodburn Park, Kolkata – 700 020  
CIN NO. : L 27104WB1989PLC047832  
Ph: 033 – 40447872/8394  
Fax No. - 033- 40448615  
Email I'd :- [contact@eilgroup.com](mailto:contact@eilgroup.com)  
Website : [www.eilgroup.co.in](http://www.eilgroup.co.in)

## NOTICE

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY THE 27<sup>TH</sup> DAY OF OCTOBER, 2016 AT 10:00 A.M. AT ITS REGISTERED OFFICE OF THE COMPANY TO APPROVE AND TAKE ON RECORD, INTERALIA, THE UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE 2<sup>ND</sup> QUARTER ENDED ON 30<sup>TH</sup> SEPTEMBER, 2016.

FOR ENTERPRISE INTERNATIONAL LTD

Sd/-  
GOPAL DAS SARDA  
CHAIRMAN

KOLKATA  
13.10.2016